## UNOFFICIAL COPY ......

Doc#: 0400918001

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 01/09/2004 08:33 AM Pg: 1 of 2

File #55697876

Form BCA-5.10 NFP-105.10

(Rev. Jan. 2003)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

OCI 1 4 2003

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$ 5

Approved:

red: 5(3)

Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink only. See reverse side for signature(s)

1.	CORPORATE NAME:	400.	lncor	PORATE	× 0/4	J. J.	
2.	STATE OR COUNTRY OF	INCORPORA	ATION:\	LLINOIS		26.50	
3.	Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):						
	Registered Agent	HARRY		F		DuBBS	
	Registered Office			Middle Name なないらる	LANE	Last Name	
	_		Street	Suite No.	(A P.O. Box	alone is not acceptable)	
		City		ZIP Code	,	County	

Name and address of the registered agent and registered office shall be (after all changes herein reported): Registered Agent HARRY 28ลบ 🗸 First Name えらるよ Middle Name Last Name Registered Office \_ HOWARD ろでんじゅつ Number Street Suite No. (A P.O. Box alone is not acceptable) POPLAR Grove 61065 Boone City ZIP Code County

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,	will be identical.	e and the address of the b	ousiness office of the registered agent, as changed,				
(	<ul> <li>6. The above change was authori:</li> <li>a.  By resolution duly adopte</li> <li>b.  By action of the registered</li> </ul>	rs. (Note 5) (Note 6)					
	7. (If authorized by the board of dir The undersigned corporation has under penalties of perjury, that the fac	caused this statement to	be signed by a duly authorized officer who officer				
[	Dated						
	(Month & Day)	(Year)	(Exact Name of Corporation)				
(	(Ary Authorized Office)  (Type of Print Name)  (If change of registered office by regis.)	and Title)	See Note 6) .1				
	The undersigned, under penalities	of perjury, affirms that t	he facts stated herein are true.				
Ε	Dated <u>9-29-03</u> (Month & Day)	(Year) X	(Signature of Registered Agent of Record) HARRY F. DUBBS				
		C					
	NCTES						

- The registered office may, but need not be the same as the principal office of the corporation. However, the
  registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-135.16